

REGULAR MEETING
Three Lakes Town Board of Supervisors
May 18, 2010

Meeting called to order at 6:30 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Steve Garbowicz, Dr. Bill Martineau, and Ed Starke. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law.

Motion made by Martineau and seconded to approve the agenda. Motion carried. 5:0

Minutes of the Special Meeting of May 1, 2010, Special and Regular Meetings of May 4, 2010 and Special Meeting of May 7, 2010, were distributed in advance to the supervisors and were approved with amendments as discussed.

Chairman Sidlowski read a thank you letter from the Fourth Grade Class that had recently took a field trip to the Town Office.

Jim Bollmann presented the MSA 2010 Sustainable Action Award to the Town for the newly constructed Town Shop. The award was based off the use of sustainable products in the design and construction process.

Chairman Sidlowski gave an overview of the "Single Best Town In America" event scheduled for Tuesday August 3, 2010, which included a highway detour, a new steering committee, all financials covered by Kraft-Disney, local economic impact, and logistics.

Motion made by Martineau and seconded to approve for Simac Plumbing to do a directional bore for a sanitary force main under Town Road, at 8157 Highway X, for the Jim Schmidt family, with the following conditions: an Oneida County Sanitary Permit is granted, an easement be recorded at the owners expense, and the Town Foreman (or designee) be present for bore. Motion Carried. 5:0

Motion made by Starke and seconded to approve the Conditional Use Permit application of William & Patricia Bonack d/b/a Patty' Place, owners, to add a drive-thru to an existing restaurant at 6990 Winkler Road, being part of the NW NE, Section 7, T38N, R11E, PIN TL 448-6, Town of Three Lakes. Motion Carried. 5:0

Motion made by Garbowicz and seconded to approve the Water Exhibitions and Race Permit for Honey Rock Family Day Ski Show, June 25, July 8, July 22, and August 5, 2010. Motion Carried. 5:0

Motion made by Starke and seconded to approve the Amplifying Device Permit for Honey Rock Family Day Ski Show, June 25, July 8, July 22, and August 5, 2010. Motion Carried. 5:0

Motion made by Martineau and seconded to approve the additional two (2) piers and swim buoys for the Friends of Lone Stone, Inc., and amend the agreement as discussed. Motion carried. 5:0

The Board reviewed the Act 31 Advisory Committee's recommendation to take a total exemption from Act 31 on all lakes in the Town of Three Lakes for the 2010 boating season. The Board then reviewed the future role of the Committee. It was agreed that the Committee will continue to further discuss and take input throughout the 2010 boating season and will bring a comprehensive plan back to the Board by December 31, 2010 for all lakes, for adoption in time for the 2011 boating season. In accordance with state statutes, a public hearing must be conducted prior to actual adoption of the ordinance amendment for the 2010 boating season.

Motion made by Martineau and seconded to approve of the language of proposed Sec. 54-37. Exemptions to 2009 Wisconsin Act 31, striking the date as discussed. Motion carried. 5:0

Motion made by Garbowicz and seconded to approve the payment of bills. Checks #21488-21547 were used to pay expenses in the amount of \$60,247.02. Motion carried. 5:0

Citizen comments were heard.

Motion made by Starke and seconded to adjourn at 7:46 p.m. Motion carried. 5:0

Courtney Peterson
Town Clerk